2010 - 08 Meeting

Monday, August 09, 2010
7:06 PM

8/23/2010 - 7:00 PM
Menomonee Falls Public Library

1. Minutes of June meeting
2. Sort of a Treasurers Report
    a. Discussion of my idea of not having any Treasurer reports at regular meetings. Board meetings will get a brief report of account balances but may be lacking in details. This depends on Mark and if he wants to.
3. Meeting programs - September, October, November
4. Xmas Party
5. My Intro...
6. By-Laws changes - primarily to handle officers/management and student membership and clean out the extra stuff at the end.
    a. Total size of board 5, 7, 9?
    b. Only directors are elected
        i. 2 year terms
        ii. Half (half of odd number?) one year, the rest the next year.
    c. Directors then decide who is Prez, VP, Sec, Treas.
        i. Officers serve for 1 year
        ii. People can move freely between officer positions
    d. Keep May elections?
        i. Maybe move to June - May is auction which has a number of visitors and is busy for officers to check membership, etc with auction happening
    e. Committees
        i. My idea is to have committees for all major functions. All the work happens there, the board watches over their operation and handles finances.
        ii. Do we need to say anything in the by-laws?
    f. Types of memberships - return Student for full time students of any real school but not like in the past, make dues FREE!
    g. Remove paragraphs on Field Day, Chatter, Roster, etc
7. If time permits, MAARS partnership.
8. Also if time permits, MSOE Club affiliation
9. Again, if time permits, Hamfest
10. And still if time permits, anything else?
    a. MRAC Hall Of Fame?